

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on June 26, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, Jay Joines, Kerry Kenady, and Judge Tyler Gill. Also attending were John Upton of Codell, Holly King and Julie Martin of Sherman, Carter and Barnhart, and Jerry Wilkins.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the May 29, 2008, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The first item of business was the discussion of the water run off drainage system. After discussion, Judge Tyler Gill made a motion that Holly King write a letter inviting the City Officials, the Mayor, Bill Pearson, and City Attorney to come and speak to us about some concerns that we have with the June 18th City of Russellville letter, and move that they go

forward with the Blakey Street Storm Sewer Plan, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

John Upton of Codell announced that the next construction meeting will be held on June 12, 2008, and that the steel is scheduled to start to be erected on July 7th.

Holly King stated that in spite of the drainage issue, the construction of the Justice Center is still on schedule.

Judge Chick stated that Judge Tyler Gill is now able to sign checks and requisitions.

The next item of business was a request by Judge Logan Chick to approve the payment of Requisition 11A. After discussion, a motion was made by Jay Joines to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

The next regular meeting will be held on July 24, 2008, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill. All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day
of July, 2008.*

CHAIRMAN LOGAN CHICK